# DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE MINUTES July 1, 2013

The Dodge County Planning, Development and Parks Committee met on July 1, 2013, 2013 at 7:00 p.m. on the 1<sup>st</sup> Floor of the Administration Building, Juneau, Wisconsin.

Chairman Schaefer called the meeting to order. Roll Call was taken. Members present were Tom Schaefer, Allen Behl, Randy Grebel, Joseph Marsik and William Muche. The staff present at the request of the Chairman were Joyce Fiacco, Bill Ehlenbeck, Terry Ochs and Dean Perlick.

The Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. Mr. Ochs noted that the meeting was properly noticed in accord with the open meeting law and noted that the required notices for the public hearings listed on the agenda were posted, mailed and published in accord with the statute and code requirements.

Motion by Tom Schaefer to make the following changes to the agenda:

Add under Planning and Economic Development:

Dean Perlick to give presentation on Award given to Planning department.

Second by Allen Behl

Vote 5-0 Motion carried.

Dean Perlick presented to the Committee an award received by the Planning and Economic Development for "Innovations in Planning" awarded by the Wisconsin Chapter of the American Planning Association.

### PLANNING AND ECONOMIC DEVELOPMENT

- 1. A presentation was given to the Committee by the Madison Region Economic Partnership on a proposed six-county Madison Region Economic Development District designation.
- Consider Resolution to authorize participation of Dodge County in the designation of the sixcounty Madison Region as an Economic Development District through the Economic Development Administration.

Motion by Joseph Marsik to authorize participation of Dodge County in the designation of the six-county Madison Region as an Economic Development District through the Economic Development Administration, said Administration is to provide additional information to the committee prior to the next committee meeting.

Second by Allen Behl.

Vote 4-1 Randy Grebel (Nay) Motion carried.

The hearing procedures were read into the record.

## **PUBLIC HEARING**

PLEASE TAKE NOTICE THAT the Dodge County Planning, Development and Parks Committee of the Dodge County Board of Supervisors will hold a public hearing on a proposed amendment to the *Dodge County Year 2030 Comprehensive Plan*. The public hearing will be held on Monday, July 1, 2013 at 7:10 p.m. or shortly thereafter in Rooms 1I & 1H located on the first floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin.

The Dodge County Year 2030 Comprehensive Plan is a policy document that is used by the County Board of Supervisors and the County Planning, Development and Parks Committee as a guide for making decisions regarding land use and development in the County. The plan contains background information and goals, objectives, policies and recommendations addressing each of the nine (9) plan elements required by Wisconsin's "Smart Growth" comprehensive planning legislation.

An amendment is being proposed to the Year 2030 Future Land Use Map, Dodge County, Wisconsin, Map 8-3 of the *Dodge County Year 2030 Comprehensive Plan*. The map amendment is listed below and will be available for review at the Land Resources and Parks Department on the third floor of the County Administration Building in Juneau. Residents are encouraged to review the plan amendment and submit oral and/or written comments prior to the public hearing.

1. <u>Town of Lebanon</u> – Section 8 (W4675 Ivy Street) From: Single Family Residential To: General Residential

Motion by William Muche to submit a favorable recommendation to the County Board

Second by Joseph Marsik

Vote 5-0 Motion carried.

#### **PUBLIC HEARING**

**Daniel Ritger** - Petition to rezone approximately 11.2-acres of land from the A-2 General Agricultural Zoning District to the I-1 Light Industrial Zoning District under the Land Use Code, Dodge County, Wisconsin to allow for future development on this site. The property is located in part of the SW ¼, NW ¼, Section 14, T12N, R14E, Town of Trenton, the site address being N8750 and N8766 Buckhorn Road.

Motion by Randy Grebel to submit a favorable recommendation to the County Board of Supervisors on the proposed rezoning petition.

Second by Joseph Marsik.

Vote 5-0 Motion carried.

## ADMINISTRATIVE BUSINESS

1. Patrick Duffy, agent for Duffy Brothers Inc. - Request for extension of Conditional Use Permit 2011-0268 to allow filling and grading within 300 feet of a regulated waterway and within a floodplain. The site is located in part of the NE 1/4, SW 1/4, Section 18, Town of Elba, the site address being W12335 and W12345 State Road 16 & 60. The permit expires on July 12, 2013.

Motion by Joseph Marsik to approve a 1-year extension for conditional use permit #2011-0268

Second by William Muche.

Vote:

5-0

Motion carried.

2. Discussion and consideration of "Policy and Procedure: Request County Funds to Support Tourism"

Motion by Allen Behl to approve and date sign said "Policy and Procedure: Request County Funds to Support Tourism".

Second by Randy Grebel.

Vote:

5-0

Motion carried.

## PARK SYSTEM

1. Select proposal for Harnischfeger Restroom Project. Bill Ehlenbeck informed the Committee about the Request for Proposals for the Harnischfeger Restroom/Shower building project. Four firms were in contact with staff regarding the project but only 2 firms submitted proposals.

Motion by Randy Grebel to proceed with the proposal from SAA Design Group of Madison as the most responsive proposal for the project.

Second by Joseph Marsik.

Vote: 5-0

Motion carried.

2. Request to apply donated funds for more 2-person kayaks. Bill Ehlenbeck informed the Committee of another \$1000 donation from Veolia Environmental Services/Advanced Disposal for the purchase of an additional 2 person kayak. An additional \$1000 may be received in Fall.

Motion by Allen Behl to request re-appropriation of up to \$2000 in donated funds for the purchase of 2 person kayaks.

Second by William Muche.

Vote: 5-0

Motion carried.

- Parks Capital Improvement proposal
   Bill Ehlenbeck presented the park projects that have been submitted for the 2014-2018
   Capital Improvement Plan.
- 4. Review Ledge Park expansion potential Bill Ehlenbeck informed the Committee about the potential availability of the Roll-Hahn property adjacent to Ledge Park. The County attempted unsuccessfully to purchase the property in 2002, but the owners are now anticipating selling it within a year or so. The Committee directed Mr. Ehlenbeck to proceed with trying to work with the landowner in acquiring the property for Ledge Park.
- Parks Report
   Bill Ehlenbeck reported on some of the main park projects completed so far this year
   and presented a revenues report as of June 30th.

## **OTHER BUSINESS**

1. Approval of the minutes from the June 17, 2013 meeting.

Motion by Randy Grebel to approve the minutes of the June 17, 2013 meeting.

Second by Joseph Marsik.

Vote: 5-0

Motion carried.

- 2. Committee Member Reports
- 3. Per Diems: None

Motion by the Chairman to adjourn the meeting.

Motion carried.

Meeting adjourned at 9:25 p.m.

Respectfully Submitted.

Allen Behl, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.